

**CITY OF COUNTRY CLUB HILLS
SPECIAL MEETING
OF THE CITY COUNCIL
Monday, October 21, 2013
7:00 pm**

1. A special meeting of the City Council, City of Country Club Hills, County of Cook, State of Illinois, was held in the City Hall, 4200 W. 183rd Street at 7:00 p.m. The meeting was called to order by the honorable Dwight Welch, Mayor.

2. **THOSE ON ROLL CALL ANSWERING PRESENT WERE:**

Aldermen Ford, Lockett, Davis, Glispie, and Evans constituting a quorum of the City Council.

3. **Consideration/Approval - Appointment of William Brown as Part-Time Director of Public Safety**

Alderman Ford moved for Council approval of the appointment of William Brown as Part-Time Director of Public Safety. Second - Alderman Davis. Discussion - Alderman Ford stated that this position and appointment had been discussed at budget meetings held in August. Alderman Davis requested clarification as to whether a city vehicle would be part of the position. It was explained that the vehicle was not a take home vehicle and also explained that the Director of Public Safety would also work with the Fire and Police Commission.

ROLL CALL VOTE 5 Ayes: Aldermen Ford, Lockett, Davis, Glispie and Evans.

0 Nays:

0 Absent:

Motion Declared Carried and Hereby Made a Part of the Original Journal of Proceedings this date.

4. **Consideration/Approval - PACE Advertising Transit Shelter Agreement**

Alderman Glispie moved for Council approval of the PACE advertising Transit Shelter Agreement. Second - Aldermen Evans. Discussion - general discussion ensued with Alderman Evans stating that she was not in favor except as a safety issue. It was noted that the rider ship numbers were not necessarily accurate and it was suggested that only 2 or 3 shelters be authorized and initially be constructed at City selected sights on 183rd Street. Morton was amended by Alderman Davis with 3 shelters to be approved on 183rd Street. Second - Alderman

Evans. Roll Call Vote on amended motion as follows:

ROLL CALL VOTE 5 Ayes: Aldermen Ford, Lockett, Davis, Glispie and Evans.

0 Nays:

0 Absent:

Motion Declared Carried and Hereby Made a Part of the Original Journal of Proceedings this date.

5 ADJOURNMENT:

A Motion to adjourn was made by Alderman Ford . Second - Alderman Glispie. Motion Carried Via Voice Vote.

Meeting adjourned at 7:12.

Deborah M. McIlvain, City Clerk